

**CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, FEBRUARY 8, 2016, 7:00 P.M.
NOTICE OF REGULAR MEETING**

AGENDA:

1. Call to order.
2. Prayer
3. Declaring of a quorum.
4. PUBLIC HEARING to receive comments on the request by Linda Waldrop for the proposed annexation of a 0.333 acre tract of land situated in the S.A & M.G. RR Survey, Abstract No. 1142 and Sarah Cross A-G-210 Survey into the City limits.
5. Consent Agenda:
6. Discuss and consider approving the minutes of January 11, 2015. Possible action.
7. Discuss and consider approving expenditures for the months of January 2016. Possible action.
8. Departmental Reports on work activities conducted during January, 2016.***
9. Discuss and consider accepting racial profiling report presented by Chief of Police Curtis Maccomb. Possible Action.
10. Scott Moody of Scott Moody Homes, LLC to address the City Council regarding re-platting a lot on Fawn Trail and waiver of impact fees.
11. Discuss and consider approving a resolution regarding a contract for the purpose of financing a vehicle and related equipment. Possible Action.
12. Discuss and consider ordering a general election to be held May 7, 2016 for the purpose of electing three council members to serve two-year terms. Possible Action.

13. Discuss and consider approving a contract with Tioga I.S.D. and Grayson County Election Administration for election services for the May 7, 2016 election. Possible Action.
14. Discuss various options of increasing water revenue to finance a new well. Possible action.
15. Citizens to be heard.
16. Adjourn

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- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
 - The Council may act in open session on items listed for executive session.
 - The Council may vote and/or act upon each of the items listed in this agenda.
 - **Consent Agenda—Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
 - *** Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 5th day of February, 2016

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 5th day of February, 2016 at 5:00 o'clock P.M.


Donna Carney, City Secretary